

Approved As Submitted: 1/30/02

**CITY OF MORGAN HILL  
JOINT SPECIAL CITY COUNCIL AND  
SPECIAL REDEVELOPMENT AGENCY MEETING  
MINUTES - JANUARY 16, 2002**

**CALL TO ORDER**

Mayor/Chairman Kennedy called the special meeting to order at 7:00 p.m.

**ROLL CALL ATTENDANCE**

Present: Council/Agency Members Carr, Chang, Sellers, Tate and Mayor/Chairman Kennedy

**DECLARATION OF POSTING OF AGENDA**

Office Assistant II Malone certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

***City Council and Redevelopment Agency Action***

**CLOSED SESSION**

City Manager/Executive Director Tewes announced that this special meeting was no longer necessary as the below listed closed session item was also included as part of the Special & Regular City Council and Special Redevelopment Agency meeting Agenda of January 16, 2002.

**1.**

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION & CONFERENCE WITH  
REAL PROPERTY NEGOTIATOR**

Legal Authority:	Government Code 54956.8 & 54946.9(c)
Property:	APN 77 9-05-010 & 010; 1386 5 Monterey Road (46.96 acres)
Negotiating Parties:	
For City/Agency:	City Manager/Executive Director; Public Works Director, Director of Business Assistance & Housing Services; City Attorney/Agency Counsel; Special Counsel
For Property Owners:	William Sing and Young Kay Mock; The GFI Company
Closed Session Topic:	Acquisition of Real Property

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor/Chairman Kennedy opened the Closed Session items to public comment. No comments were offered.

**ADJOURNMENT**

Mayor/Chairman Kennedy adjourned the meeting at 7:05 p.m.

**MINUTES RECORDED AND PREPARED BY:**

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**Irma Torrez, City Clerk/Agency Secretary**